

GOVERNMENT OF ANDHRA PRADESH  
ABSTRACT

Andhra Pradesh Industrial Infrastructure Corporation Limited – 38<sup>th</sup> Annual General Meeting of Andhra Pradesh Industrial Infrastructure Corporation Limited to be held on 29.9.2011 at 3.00 PM –Nomination of Governor's representative –Orders – Issued .

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INDUSTRIES & COMMERCE (INF) DEPARTMENT

**G.O.Rt.No.527**

**Dated:16.09.2011.**

Read:-

From the Vice Chairman & Managing Director, Andhra Pradesh Industrial  
Infrastructure Corporation Limited, Lr.No.SW/38/AGM/11, Dt:3.9.2011

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O R D E R:-

In the circumstances reported by Andhra Pradesh Industrial Infrastructure Corporation in the reference read above and in exercise of powers conferred under the Sub-Section (1) of Section 187 (A) of the Companies Act, 1956, the Governor of Andhra Pradesh hereby appoint Sri B.Naga Raja, Deputy Secretary to Government, Industries & Commerce Department as his nominee for attending the 38<sup>th</sup> Annual General Meeting of Andhra Pradesh Industrial Infrastructure Corporation Limited to be held on 29.09.2011 at 3.00 P.M. at the Registered Office of the Andhra Pradesh Industrial Infrastructure Corporation Limited, or any adjournments thereof.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

T.S. APPA RAO  
PRINCIPAL SECRETARY TO GOVERNMENT AND  
COMMISSIONER FOR INDUSTRIAL PROMOTION

To  
The Vice- Chairman & Managing Director,  
A.P.Industrial Infrastructure Corporation Ltd., Hyderabad.

Copy to:

Sri B.Naga Raja, Deputy Secretary to Government,  
Industries & Commerce Department, A.P.Secretariat,Hyderabad.  
The Industries &Commerce (OP-I) Department  
The Company Secretary, APIIC Ltd.,Basheerbagh,Hyderabad  
The P.S.to Prl.Secy & CIP,I&C Department  
SF/SCs.

//Forwarded::By order//

SECTION OFFICER